

EXHIBIT 1

RE: CONFIDENTIAL -- Evatt Tamine/Edge

From : Corey Smith (TAX) <corey.smith@usdoj.gov>

Tue, Feb 02, 2021 12:52 PM

Subject : RE: CONFIDENTIAL -- Evatt Tamine/Edge

To : Paul C. Rauser <prauser@aegislawgroup.com>

Paul

I apologize, we have been swamped with other matters. We have researched this and Tangarra was NOT a purchaser of debt. The name appears on some Deutsche Bank documents and we misunderstood.

Corey J. Smith
Senior Litigation Counsel
Tax Division
(202) 514-5230

From: Paul C. Rauser <prauser@aegislawgroup.com>

Sent: Tuesday, February 2, 2021 11:29 AM

To: Smith, Corey (TAX) <Corey.Smith@tax.USDOJ.gov>

Subject: Re: CONFIDENTIAL -- Evatt Tamine/Edge

Corey,

Just following up on this. Can we get please the docs that the government believes indicate that Tangarra was a purchaser of debt?

Best,
Paul

Paul C. Rauser

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From: "Paul C. Rauser" <prauser@aegislawgroup.com>

To: "Corey Smith" <corey.smith@usdoj.gov>

Sent: Monday, January 25, 2021 12:37:02 PM

Subject: CONFIDENTIAL -- Evatt Tamine/Edge

Dear Corey,

During the course of our discussions last week regarding the debt trades with Deutsche Bank, you mentioned that there was a DB document or two referencing purchases by Tangarra and that this was the basis for including Tangarra as a purchaser of debt in the Brockman indictment. You said that you would be able to share the source documents in question.

May I ask you to do that as a matter of urgency? As we discussed, I can find no indication in the files available to us that Tangarra was a purchaser of debt -- indeed, as you and I agreed, it would probably be impossible from a mechanical point of view for Tangarra to make such purchases, as Tangarra had no trading account (or any other account) with Deutsche Bank.

I am sure that you will appreciate that having Tangarra named as a participant in a charged Federal crime -- indeed, several counts of charged criminality -- has far-reaching collateral effects. It is important that we get this cleared up as soon as possible. Please let me know when we can get the documents so that I can continue working on this on our end.

Best,
Paul

Paul C. Rauser

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